

***REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse***

**TUESDAY - JANUARY 26, 2010
9:00 AM**

**PLEDGE TO FLAG
OPEN AGENDA MEETING**

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

General Issues - Action

1. Stillwater County Audit - Stillwater Board of County Commissioners providing a letter to Olness & Associates confirming information provided during annual audit.
2. Weed District - Award Weed Service Contracts for treating road rights-of-way within the three (3) Weed Management Areas in Stillwater County for 2010 weed season.
3. Resolution - A resolution amending Resolution 2009-55 Exhibit "D" and Exhibit "E" mail ballots to create a Rapelje Water and Sewer District in Stillwater County.
4. DEQ - Montana Energy Efficiency and Conservation Block Grant Program - ARRA of 2009.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.